



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on January 11, 2006

4:00 P.M. SESSION

ORGANIZATIONAL MEETING

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| Approved | Election of Mr. R. M. "Dickie" King as Chairman for 2006. |
| Approved | Election of Mr. Kelly Miller as Vice Chairman for 2006. |
| Approved | Reappointment of Mrs. Renny Humphrey to serve on the Tri-Cities Area Metropolitan Planning Organization. |
| Approved | Reappointment of Mr. Bradford Hammer to serve on the Capital Area Training Consortium. |
| Approved | Reappointment of Mr. Kelly Miller to serve on the Maymont Foundation. |
| Confirmed by Chairman | Appointments of Mr. King and Mr. Miller to the Budget and Audit Committee; Mr. Warren and Mrs. Humphrey to the County Employee Benefits Committee; Mr. Miller and Mr. King to the Drug Court Committee; Mrs. Humphrey and Mr. Miller to the Solid Waste Advisory Committee; Mr. Warren to the Coalition of High Growth Communities; and Mrs. Humphrey to the Red Cross Local Government Advisory Committee. |
| Adopted | Procedures of the Board of Supervisors governing meetings in 2006. |
| Adopted | Regular meeting date schedule for 2006. |
| Approved | Charters for the Budget and Audit Committee and the County Employee Benefits Committee. |

COUNTY ADMINISTRATOR'S COMMENTS

Members of the Chesterfield Fire and Emergency Medical Services' Ladies Relay Team and Captain Lonnie Lewis were recognized for their success in the 2005 Firefighter Combat Challenge.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolutions recognizing Mrs. Nancy S. Hudson and Mrs. Diane Horner Haring for their contributions to the Committee on the Future and Chesterfield County.

APPOINTMENTS

Approved Reappointment of Mr. John Grohusky to serve on the Personnel Appeals Board.

Approved Appointment/reappointment of Mr. William Howell and Mr. Jay Stegmaier to serve on both the Central Virginia Waste Management Authority Board of Directors and the Central Virginia Waste Management Authority Citizen Advisory Committee.

CONSENT ITEMS

Approved FY2006 school grant revision for Ettrick Elementary 21st Century Learning Center grant.

Approved Public hearing date of January 25, 2006 at 7:00 p.m. for the Board to consider recording of deed restrictions to the county site located at 9401 Public Works Road.

Approved Public hearing date of February 8, 2006 at 7:00 p.m. for the Board to consider the appropriation of a refund of per diem payments received from the Riverside Regional Jail Authority.

Adopted Resolution recognizing Ms. Janet R. Vipperman, Mental Health, Mental Retardation, and Substance Abuse Department, upon her retirement.

Adopted Resolution recognizing Mr. James Ryan Gravitte and Mr. Andrew Edward Buyalos upon attaining the rank of Eagle Scout.

Adopted Resolution supporting the re-designation of Interstate Bicycle Route 1 in Chesterfield County.

Approved Allocation from the Utility Inducement Fund to the Economic Development Authority of Chesterfield County to pay for extending existing public water lines to accommodate the development of Meadowville Technology Park to serve the Northrop Grumman project.

Approved	Award of construction contract to Early Sunrise Construction Company of Virginia for the Hopkins Road drainage improvements.
Approved	Appropriation of funds in FY2006 from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department for the Chesterfield Community Services Board for additional funds for the Regional Crisis Stabilization and Residential Treatment Program.
Approved	Award of contract for National Incident Management System (NIMS) assessment, training, and function exercises to SERCO and Resource Consultants, Incorporated.
Approved	Revised water contract for Kimlynn.
Approved	Request to vacate and rededicate a 16-foot sewer easement across the property of Southshore Shops, LLC.
Approved	Request to quitclaim a variable width storm water management system/best management practice (BMP) easement across the property of River Forest Development Company, LLC.
Approved	Acceptance of parcels of land for Meadowville Lane from the Economic Development Authority of the County of Chesterfield.
Approved	Acceptance of a parcel of land along Robious Road from Belvedere Properties, LLC.
Approved	Acceptance of a parcel of land for proposed Brattice Mill Road, Brattice Mill Court and Brattice Mill Place from ASC Land Corporation.
Approved	Change order to Daniel and Company Incorporated for additional earthwork undercut at the Police Evidence Building.
Rescinded	Authorization for T-Mobile to apply for Conditional Use or Conditional Use Planned Development for communications antennae to be installed on county property at Monacan High School.
Approved	Appropriation of \$94,600 in State Wireless 911 Services Board Funds to address department needs related to the county's Automated 911 System.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report of Roads Accepted into the State Secondary System.

7:00 P.M. SESSION

Reverend Doug Echols, Pastor, Enon Baptist Church gave the invocation.

Girl Scout Sarah McClenny led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Major John D. Harrill III, United States Marine Corps for his commitment and gallant service to his country.

Adopted Resolution recognizing Miss Sara McClenny, Girl Scout, upon attaining the Gold Award.

Adopted Resolution recognizing R.E. Collier, Incorporated Builders on the occasion of the company's receipt of the Virginia Sustainable Building Network's Award for Best Residential Project for the Village of Amberleigh.

Adopted Resolution recognizing the Clover Hill High School Boys Varsity Volleyball Team as state champions.

PUBLIC HEARINGS

Approved Conveyance of county property for the widening of Hull Street Road.

The meeting adjourned at 7:31 p.m. until January 25, 2006 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.